

**CONFIDENTIAL**

**SECRET**

11 March 1954

MEMORANDUM FOR: Chairman, Incentive Awards Committee

SUBJECT : Minutes of Special Panel Meeting, CIA Incentive Awards Committee

REFERENCE : Paragraph 6a (4) Regulation [REDACTED]

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1. The Special Panel of the Incentive Awards Committee was convened on Wednesday, 10 March 1954 at 10:00 A.M., Room 2032, "K" Building by the Panel Chairman, [REDACTED] Members present were:

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[REDACTED] - Chairman

25X1A

[REDACTED] Technical Services Staff, DD/P, attended the meeting to provide technical guidance to the members of the Panel regarding several suggestions evaluated by that staff.

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2. The Panel voted the following action on the employee suggestions presented:

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No. 1 [REDACTED] - Recommended monetary award of \$100.00 and Certificate of Award signed by the Director. (See Attachments)

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No. 2 [REDACTED] - Approved recommendation of evaluating offices in nonadoption of that part of suggestion concerned with cover procedures for employees assigned operational duties. (That part of suggestion concerned with Cover Officers was initiated prior to receipt of suggestion.)

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No. 3 [REDACTED] - Approved recommendation of evaluating offices in nonadoption of suggestion since legal restrictions preclude implementation of suggestion.

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25X1C

No. 4 [REDACTED] - Approved recommendation of TSS in non-

Camera Device for the reason that no requirements for such a device have as yet been placed on TSS by the area divisions of DD/P. TSS informed Panel that idea is sound, well presented technically and suggests a device not now in use but which has some potential for improving photographic operations for the Agency.

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3. The Panel Chairman reported the progress of suggestions 588, 599, 627, 663 and 2X which had been referred to TSS and other concerned offices for evaluation.

4. The Panel was adjourned at 11:10 A.M. by the Chairman.

FOR THE INCENTIVE AWARDS COMMITTEE

[REDACTED]

Executive Secretary

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Attachments

Approved:

25X1A

[REDACTED] MAR 19 1954

HARRISON G. REYNOLDS  
Chairman, Incentive Awards Committee

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